

117 East Fifth Street - P.O. Box 445 - Washburn, WI 54891 Phone: 715-373-6114 - Fax: 715-373-0114 forestry@bayfieldcounty.wi.gov

May 1, 2023

## **Bayfield County Forestry and Parks Committee Meeting Agenda**

Fred Strand (Chair) Steve Sandstrom Charly Ray Jeff Silbert (Vice-Chair) Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 8, 2023 at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. This meeting will be held inperson.

- 1. Call to Order.
- 2. Public Comment *Limited to 3 minutes per person. 30 minutes total.*
- 3. Approval of the April 10<sup>th</sup> Meeting Minutes.
- 4. Spring Timber Sales. Discussion and action regarding the results of the 2023 spring timber sale bid opening, including the awarding of contracts.
- 5. Resolution: Accepting the NOAA Grant for the Sand River Headwaters Land Acquisition Project. Discussion and possible action regarding the resolution.
- 6. Recreational Use Request. Chequamegon Area Mountain Bike Association (CAMBA). Discussion and possible action regarding the following new mountain bike trail requests in the Ashwabay block of the county forest:
  - a. Stick Up-Stick Down;
  - b. Jump Line.
- 7. 2022 Accomplishment Report. Discussion and possible action regarding the 2022 accomplishment report for the Forestry and Parks Department.
- 8. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
  - a) Forestry (all updates):
    - a. Carbon Project.
    - b. Forest Carbon Offset Reserve Fund (FCOR).
    - c. Land Acquisition Project(s).
    - d. County Conservation Aid Grant.

- b) Campgrounds and Day Use Parks (update).
  - a. Brownstone Trail Project.
- c) Trails and Recreation (all updates):
  - a. Motorized Trails.
  - b. Non-Motorized Trails.
  - c. Yurts.
  - d. Events.
- 9. Lake States Forest Management Bat Habitat Conservation Plan (Bat HCP). Discussion and possible action regarding an application to enroll county owned and/or managed lands as part of the WDNR's Bat HCP.
- 10. Access Permit Request. Adam Kaseno. Discussion and possible action regarding a request to access private property in the Town of Bell.
- 11. Committee Members Discussion. Discussion regarding matters of the Forestry and Parks Department.
- 12. Joseph LeBouton, DNR Representative, Comments.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.



117 East Fifth Street - P.O. Box 445 - Washburn, WI 54891 Phone: 715-373-6114 - Fax: 715-373-0114 forestry@bayfieldcounty.wi.gov

May 1, 2023

## **Bayfield County Forestry and Parks Committee Meeting Agenda**

Fred Strand (Chair) Steve Sandstrom Charly Ray Jeff Silbert (Vice-Chair) Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 8, 2023 at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. This meeting will be held inperson.

- 1. Call to Order.
- 2. Public Comment *Limited to 3 minutes per person. 30 minutes total.*
- 3. Approval of the April 10<sup>th</sup> Meeting Minutes.
- 4. Spring Timber Sales. Discussion and action regarding the results of the 2023 spring timber sale bid opening, including the awarding of contracts.
- 5. Resolution: Accepting the NOAA Grant for the Sand River Headwaters Land Acquisition Project. Discussion and possible action regarding the resolution.
- 6. Recreational Use Request. Chequamegon Area Mountain Bike Association (CAMBA). Discussion and possible action regarding the following new mountain bike trail requests in the Ashwabay block of the county forest:
  - a. Stick Up-Stick Down;
  - b. Jump Line.
- 7. 2022 Accomplishment Report. Discussion and possible action regarding the 2022 accomplishment report for the Forestry and Parks Department.
- 8. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
  - a) Forestry (all updates):
    - a. Carbon Project.
    - b. Forest Carbon Offset Reserve Fund (FCOR).
    - c. Land Acquisition Project(s).
    - d. County Conservation Aid Grant.

- b) Campgrounds and Day Use Parks (update).
  - a. Brownstone Trail Project.
- c) Trails and Recreation (all updates):
  - a. Motorized Trails.
  - b. Non-Motorized Trails.
  - c. Yurts.
  - d. Events.
- 9. Lake States Forest Management Bat Habitat Conservation Plan (Bat HCP). Discussion and possible action regarding an application to enroll county owned and/or managed lands as part of the WDNR's Bat HCP.
- 10. Access Permit Request. Adam Kaseno. Discussion and possible action regarding a request to access private property in the Town of Bell.
- 11. Committee Members Discussion. Discussion regarding matters of the Forestry and Parks Department.
- 12. Joseph LeBouton, DNR Representative, Comments.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.



117 East Fifth Street - P.O. Box 445 - Washburn, WI 54891 Phone: 715-373-6114 - Fax: 715-373-0114 forestry@bayfieldcounty.wi.gov

May 1, 2023

## **Bayfield County Forestry and Parks Committee Meeting Agenda**

Fred Strand (Chair) Steve Sandstrom Charly Ray Jeff Silbert (Vice-Chair) Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 8, 2023 at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. This meeting will be held inperson.

- 1. Call to Order.
- 2. Public Comment *Limited to 3 minutes per person. 30 minutes total.*
- 3. Approval of the April 10<sup>th</sup> Meeting Minutes.
- 4. Spring Timber Sales. Discussion and action regarding the results of the 2023 spring timber sale bid opening, including the awarding of contracts.
- 5. Resolution: Accepting the NOAA Grant for the Sand River Headwaters Land Acquisition Project. Discussion and possible action regarding the resolution.
- 6. Recreational Use Request. Chequamegon Area Mountain Bike Association (CAMBA). Discussion and possible action regarding the following new mountain bike trail requests in the Ashwabay block of the county forest:
  - a. Stick Up-Stick Down;
  - b. Jump Line.
- 7. 2022 Accomplishment Report. Discussion and possible action regarding the 2022 accomplishment report for the Forestry and Parks Department.
- 8. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
  - a) Forestry (all updates):
    - a. Carbon Project.
    - b. Forest Carbon Offset Reserve Fund (FCOR).
    - c. Land Acquisition Project(s).
    - d. County Conservation Aid Grant.

- b) Campgrounds and Day Use Parks (update).
  - a. Brownstone Trail Project.
- c) Trails and Recreation (all updates):
  - a. Motorized Trails.
  - b. Non-Motorized Trails.
  - c. Yurts.
  - d. Events.
- 9. Lake States Forest Management Bat Habitat Conservation Plan (Bat HCP). Discussion and possible action regarding an application to enroll county owned and/or managed lands as part of the WDNR's Bat HCP.
- 10. Access Permit Request. Adam Kaseno. Discussion and possible action regarding a request to access private property in the Town of Bell.
- 11. Committee Members Discussion. Discussion regarding matters of the Forestry and Parks Department.
- 12. Joseph LeBouton, DNR Representative, Comments.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.



117 East Fifth Street - P.O. Box 445 - Washburn, WI 54891 Phone: 715-373-6114 - Fax: 715-373-0114 forestry@bayfieldcounty.wi.gov

May 1, 2023

## **Bayfield County Forestry and Parks Committee Meeting Agenda**

Fred Strand (Chair) Steve Sandstrom Charly Ray Jeff Silbert (Vice-Chair) Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, May 8, 2023 at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. This meeting will be held inperson.

- 1. Call to Order.
- 2. Public Comment *Limited to 3 minutes per person. 30 minutes total.*
- 3. Approval of the April 10<sup>th</sup> Meeting Minutes.
- 4. Spring Timber Sales. Discussion and action regarding the results of the 2023 spring timber sale bid opening, including the awarding of contracts.
- 5. Resolution: Accepting the NOAA Grant for the Sand River Headwaters Land Acquisition Project. Discussion and possible action regarding the resolution.
- 6. Recreational Use Request. Chequamegon Area Mountain Bike Association (CAMBA). Discussion and possible action regarding the following new mountain bike trail requests in the Ashwabay block of the county forest:
  - a. Stick Up-Stick Down;
  - b. Jump Line.
- 7. 2022 Accomplishment Report. Discussion and possible action regarding the 2022 accomplishment report for the Forestry and Parks Department.
- 8. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
  - a) Forestry (all updates):
    - a. Carbon Project.
    - b. Forest Carbon Offset Reserve Fund (FCOR).
    - c. Land Acquisition Project(s).
    - d. County Conservation Aid Grant.

- b) Campgrounds and Day Use Parks (update).
  - a. Brownstone Trail Project.
- c) Trails and Recreation (all updates):
  - a. Motorized Trails.
  - b. Non-Motorized Trails.
  - c. Yurts.
  - d. Events.
- 9. Lake States Forest Management Bat Habitat Conservation Plan (Bat HCP). Discussion and possible action regarding an application to enroll county owned and/or managed lands as part of the WDNR's Bat HCP.
- 10. Access Permit Request. Adam Kaseno. Discussion and possible action regarding a request to access private property in the Town of Bell.
- 11. Committee Members Discussion. Discussion regarding matters of the Forestry and Parks Department.
- 12. Joseph LeBouton, DNR Representative, Comments.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.